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## Academic Council Meeting Agenda and Minutes, March 3, 1980

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Date: February 14, 1980

To: Members of Academic Council

From: James E. Sayer, Chairman, Steering Committee

Subject: Agenda, Academic Council Meeting, Monday, March 3, 1980

Members of the Academic Council will meet at 3:10 p.m., Monday, March 3, 1980 in the rear section of the University Center Cafeteria.

- I. Call to order.
- II. Approval of minutes of the February 4, 1980 meeting.
- III. Report of the President.
- IV. Report of the Steering Committee.
- V. Report of the Standing Committees.
  - A. Curriculum
  - B. Faculty Affairs
  - C. Library
  - D. Student Affairs
- VI. Old Business.
  - A. Approval of courses for variant grading.
  - B. Approval of name change for student governing organization from Student Caucus to Student Government.
  - C. Approval of the 1981-82 academic calendar. (Attachment A)
- VII. New Business.
  - A. Approval of the University Budget Review Committee as a standing committee of Academic Council and approval of the representative composition of the UBRC. (Attachment B)

LPH/lg

ACADEMIC COUNCIL

March 3, 1980

MINUTES

- I. The meeting of March 3, 1980 was called to order by Chairman Pro Tem Vice-President Murray, at 3:15 p.m. in the Cafeteria Extension of the University Center.
- Present: J. Beljan, T. Burns, E. Cantelupe, P. Doherty, E. Fernandez, R. Fox, I. Fritz, L. Hoehn, P. Horn, L. Howard, B. Hutchings, R. Kegerreis, S. Klein, K. Koehler, K. Kotecha, D. Light, L. Low, J. Murray, D. Pabst, M. Ritchie, J. Sayer, E. Wales, D. Walker, E. Wetter, M. L. White, L. Wiggenghorn.
- Absent: J. Barton, S. Cummings, J. Daily, K. Eckerle, H. Ertel, R. Nehrenz, A. Rodin, J. Wainscott, T. Wetmore.
- II. A motion was presented to have the minutes of the February 4, 1980 Academic Council meeting approved as written. The motion was moved and seconded. There was unanimous approval for acceptance of the minutes.
- III. Report of the President: None
- IV. Report of the Steering Committee:
- A. As Chairer of the Faculty Fringe Benefits Committee, Donald Pabst announced that the Committee has completed its work and has distributed a three page report to all members of the University Faculty. Open hearings will be held on March 5, 6, and 7.
- Concerning House Bill 629 (STRS Pick-up), the legislation is now in the House Health and Retirement Committee. Vice-President Kirk, David Atwater, Rich Johnson, himself, and others in the administration are assisting the Office of the President in supporting the bill. The bill would permit all Ohio Retirement systems to "pick-up" the employee contribution and permit the systems to include the pick-up in the computation of "final average salary" for benefit determination. Although they are optimistic about passage of the bill, it appears that the legislation process might be lengthy.
- C. Mr. Sayer reported on Approval of courses for variant grading.
- V. Report of the Standing Committees:
- A. Curriculum Committee: Mr. David Leach reported on recommended courses for approval by Academic Council, (See Attachment "A"). and outlining three more courses to be added to list.
- B. Faculty Affairs Committee: Karlis Racevskis reported the committee is close to completion of the Retrenchment Policy and are having open hearings at the end of the month. They hope to have a document to submit to the Academic Council by April's meeting.
- C. Library Committee: No report at this meeting.

- D. Student Affairs Committee: Creighton Phelps reported on a proposal, distributed to the Academic Council and Executive Officers, to reorganize and reconstitute the University Appeals Board, Charter for the Appeals Board. The board shall hear appeals in cases concerning: "1) sanctions from disciplinary action of the Office of Student Development; 2) sanctions imposed for academic dishonesty or misconduct; and 3) grade appeals. Grounds for appeal include: unfairness in grading procedures; unequal treatment; deviation from procedures outlined in syllabus." Individuals who wish to review the document may get in contact with him at extension 2547, 042 Biological Sciences Building. Open hearings will be held March 6, 1980 from 12 - 2 p.m. in the University Center, Room 041 and on March 10, 1980 in Room 155C.

VI. Old Business:

- A. A motion to suspend the rules was made, seconded and approved for addition of one course with variant grading. (See Attachment "A"). There was no discussion. A motion was made and seconded to approve courses for variant grading. A voice vote was taken and it was approved.
- B. Student Caucus moved and it was seconded to approve the name change for Student Caucus to Student Government. A voice vote was taken and it was approved.
- C. It was moved and seconded to approve the 1981-82 Academic Calendar, Attachment "A" to the Agenda, Academic Council Meeting, February 14, 1980. A voice vote was taken and it was approved.

VII. New Business:

- A. Mr. James Sayer, Chairman of the Steering Committee, introduced the recommendations for the Budget Review Committee (See Attachment "B" to the Agenda, Academic Council Meeting, February 14, 1980) to be placed in the Agenda as "Old Business" for the April 4, 1980 meeting.
- B. Terry Burns of the Student Government submitted a Resolution for Resolving the Problems of Introducing New Programs (See Attachment "B"). After some discussion, Mr. Burns withdrew the resolution until further examination could be made, before the next Academic Council meeting.

- VIII. A motion to adjourn was presented, seconded and approved. The meeting adjourned at 3:45 p.m.

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